**MINUTES**

**TIME** | **SUBJECT**
--- | ---
6:30 PM | Call to Order
6:35 PM | Review of Agenda / Approval of May 2017 Joint Meeting Minutes
6:40 PM | Open Public Time
| • Alessandro Boggio briefly presented on his Cannabis-assisted Pain Management Organization.
6:52 PM | Staff Report
| • Dr. Suzanne Tavano, Director Behavioral Health and Recovery Services  
| o Not present.
| • DJ Pierce, County Alcohol and Drug Program Administrator  
| o Waiver is up and running since April 1st. Looking at how we’re contracting with providers. Going well but there are challenges.
| o Prop-47 Grant: County is looking to begin hiring Recovery Coaches to begin working with the low-level crime (misdemeanor) population, similar to those coaches who are being used for the AOD-client population.
| o Still waiting to hear back about funding for Adult Drug Court.
7:45 PM | New Business:
| • Going dark July 3rd  
| o Sharon Valentino moved. Christine Lam seconded. No one opposed.
### Old Business:
- **Future Presentations Discussion**
  - Perhaps Major Crimes Task Force to present on current, local Methamphetamine epidemic.
- **Merger of the AOD / MHB**
  - An interesting anecdote mentioned was the idea of getting back on track of performing site visits and/or having providers come here and make presentations.

### Committee Reports:
- **RX Safe Marin – Mark Dale**
  - Recommends seeing the DVD “Chasing the Dragon”.
  - 2 recent, unfortunate deaths: including a mother who lost both of her sons within years of each other.
  - ‘Plug’ for “Compassionate Friends of Marin” organization.
- **Legislative Update – Maite Duran**
  - State Senate approved SB384 ‘4am Bar Bill’ that will next go to the State Assembly.
- **Membership Committee**
- **Mental Health Board Liaison Report – Chris Holbrook**
  - No report. We were all at the last Joint Meeting and are up-to-date with the MHB.

### Adjournment

Next Executive Board Meeting: Mon. July 24, 2017 @ Noon

Next Board Meeting: Mon. August 7, 2017 @ 6:30 - 8:30PM 20 North San Pedro Rd, Point Reyes Conference Room